



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 16, 2007, the Board took the following action:

41-B

Supervisor Yaroslavsky made the following statement:

“David E. Janssen has retired effective January 16, 2007. While there is a search being conducted, and to help with the transition of the new Chief Administrative Officer when appointed, David E. Janssen has agreed to continue to serve as our Chief Administrative Officer at a monthly salary of \$20,176 for up to 120 days pursuant to Government Code Section 31680.6.”

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a);
2. Appointed David E. Janssen as Chief Administrative Officer, effective January 16, 2007, at the monthly salary of \$20,176 for up to 120 days pursuant to Government Code Section 31680.6; and
3. Instructed the Director of Personnel to prepare and execute the appropriate agreement with the Chief Administrative Officer.

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Each Supervisor
All Department/District Heads